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FM AMEMBASSY BELMOPAN
TO RUEHC/SECSTATE WASHDC 0861
INFO RUEHZA/WHA CENTRAL AMERICA COLLECTIVE
RUEATRS/DEPT OF TREASURY WASHINGTON DC
RUCNDT/USMISSION USUN NEW YORK 0006

UNCLAS BELMOPAN 000620

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DEPT FOR WHA/CEN (BEAL), EEB/ESC/TFS (JJALLORINA)

E.O. 12958: N/A

TAGS: EFIN KTFN PTER ETTC PREL BH

SUBJECT: BELIZE-DEMARCHE DELIVERED-TERRORISM FINANCE: DESIGNATION
OF THREE SAUDI NATIONALS

REF: State 142629

On October 19, 2007, Post advised Ayesha Borland from the Belize Ministry of Foreign Affairs and Foreign Trade (MFA) of the designations noted in reftel. The Central Bank and Financial Intelligence Unit were also notified. The standard procedure of the MFA is to have names added to the Belize list of sanctioned individuals when provided by their delegates in New York or through Post demarches. The MFA also typically alerts the Department of Home Affairs in Belize in order to track whereabouts, if any, in country.

DIETER